

Board of Directors

MICHEL ANDERSON
Chairman

JEFF C. KANE
Vice-Chairman

DAVID E. DEVOL
Secretary

TIMOTHY CONSIDINE
Treasurer

JOHN TODD
Director

NOTICE OF MEETING
SAN DIEGO COUNTY CAPITAL ASSET LEASING CORPORATION
(SANCAL)
BOARD OF DIRECTORS

TUESDAY, MARCH 20, 2012, 1:30 P.M.
COUNTY ADMINISTRATION CENTER
1600 PACIFIC HIGHWAY, ROOM 358
SAN DIEGO, CALIFORNIA

AGENDA

1. ROLL CALL
2. APPROVAL OF THE MINUTES FROM THE DECEMBER 20, 2011 REGULAR MEETING - CHAIR
3. REQUEST BY THE PUBLIC TO ADDRESS THE SANCAL BOARD ON ANY MATTER WITHIN THE BOARD'S JURISDICTION – CHAIR
4. BOARD COMMENTS
5. ASSISTANT SECRETARY'S REPORTS
6. ASSISTANT TREASURER'S REPORT ON THE INVESTMENT OF SANCAL PROCEEDS AND MARKET UPDATE
7. ELECTION OF OFFICERS
8. SOURCE SELECTION FOR FINANCIAL ADVISORY SERVICES TO SANCAL AND COUNTY
9. NEXT MEETING DATE: APRIL 17, 2012
10. ADJOURNMENT

BY DIRECTION OF MICHEL ANDERSON, CHAIRMAN